

NOTE: Hand print names legibly; handwriting satisfactory for remainder.  
Indices:  Negative  See below

Subject's name and aliases

[Redacted]

dba

Character of case

Impersonation of FBI Agent

47-C

Complainant  Protect Source

Wackenbutter  
[Redacted]  
num refs & mains for [Redacted]

Vic

Complaint received

Personal

Telephonic

Date 10-22-89

Time 945 pm

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Address of subject

Complainant's address and telephone number

Subject's Description	Race:	Sex	Height	Hair	Build	Birth date and Birthplace
	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data						

Facts of complaint

[Redacted] stated that a little after 8 pm Sunday night (10/22) that a man knocked on his door at above address and told [Redacted] he was with the FBI and wanted [Redacted] who was out. The man left a card on which he wrote FBI Agent [Redacted] ph [Redacted] (Dade#), tell your Dad to call.

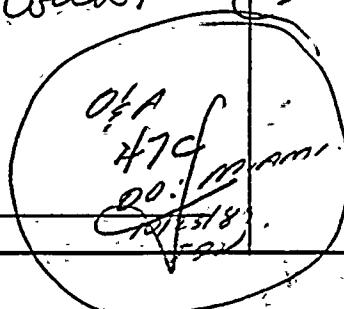
[Redacted] called and the number is answered "Wackenbutter". [Redacted] is saving the card on which wrote. He is angered that a "gung ho not security investigator" would misrepresent himself and scare [Redacted].

[Redacted] told [Redacted] that the FBI was investigating a man her father had had business dealings with.

Do not write in this space  
C-2 47C-MM-49150

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1989	
FBI - MIAMI	
BLOCK STAMP	

ACM



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{Title}

(File No.)

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470-mm-49180-1A

SEARCHED	INDEXED
SERIALIZED	FILED
NOV X 7 1989	
FBI - MIAMI	

Field File No. 47C/m.m. - 49150-1A1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 11/1/84From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State) By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

b6  
b7cReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of

11/1/89



514, Warkenheit

b6  
b7c

- [Redacted] → supervisor 514
- "wouldn't do this"
- will contact [Redacted] to call - respond

Field File No. 47C/mm - 49150-1A<sup>2</sup>

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 11/1/89

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

b6  
b7cReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_

11/1/89

b6  
b7C

- background
- FBI agent
- no longer has note
- "Circle K" investing - lease profit structuring  
"Circle K" client Wackenhut
- handle w/ phone call
- "petty"

47-mm-49150-117

# Memorandum



To : SAC, MIAMI (47C-MM-49150) (C)

Date 11/3/89

From : SA [redacted] (C-2)

Subject : [redacted] dba

✓ "Wackenhut;"  
[redacted] - VICTIM;  
IMPERSONATION MATTER  
(OO: MIAMI)

b6  
b7c

Regarding above captioned matter.

On 11/1/89, the writer conducted interviews with above captioned subject and they victim's complainant [redacted]. Facts gathered from these interviews indicate that no federal or state violation has occurred, regarding above captioned matter.

Inasmuch as all logical investigation has been completed and that no extenuating circumstances exist, the writer recommends that this matter be administratively closed.

[Signature]  
RLT  
11/16/89

2) - 47C-MM-49150

AEA:rla  
(2) ml

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47C-mm-49150-7

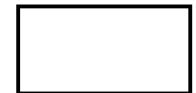
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1989	
FBI - MIAMI	

[Signature]

11/1/89

priv

pet catarrin  
✓ DOB



- did not do investigation
- possibly "special Smartz Div" - don't recall specie (not usually)

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# Memorandum



To : SAC, MIAMI (47C/mm-49150) (P)

Date 10/31/89

From : SA, [redacted] (C-2)

Subject : [redacted] dba

[redacted] WACKENHUT;  
[redacted] - VICTIM;  
IMPERSONATION MATTER  
(OO: MIAMI)

b6  
b7C

Regarding above captioned matter.

Attempts to interview victim on the above date yielded negative results.

47C-MM-49150-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1989	
FBI - MIAMI	

*LEAD* *AEA* *X*

*10/31/89*  
LEAD

## AT MIAMI

1. Will interview [redacted]

[redacted] regarding episode occurring  
10/22/89.

2. Will interview [redacted]

"Wackenhet", [redacted]

3. Will present facts of investigation to United States Attorney,  
SDF, for prosecutive opinion.

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2-Miami  
AEA/aea  
(2)  
*AGW*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[redacted] with  
WACKENHUT CORPORATION, 1500 San Remo Avenue, Coral Gables,  
Florida, phone (305) 662-7342, date of birth [redacted] was  
advised of the identity of the below- listed agent and the purpose  
of the interview, whereupon he volunteered the following:

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[redacted] advised that he visited the residence of [redacted]  
[redacted] a few weeks ago in reference to an investigation that he  
was conducting on behalf of the WACKENHUT CORPORATION. [redacted]  
said that [redacted] was not at his residence, and that he left a  
piece of paper with a female, whom he described as a teenager.  
[redacted] said that he did not recall the specific words said to  
the female. [redacted] said that he may have introduced himself as  
a member of the Special Investigations Division of WACKENHUT. He  
advised that this would not have been an unusual introduction.

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[redacted] said that he did not introduce himself as an  
FEDERAL BUREAU OF INVESTIGATION Agent to the female at [redacted]  
residence.

Investigation on 11/1/89 at Miami, Florida File # 47C-MM-49150-3  
by  SA [redacted] AEA/ssq Date dictated 11/1/89

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[redacted] telephone [redacted] was provided the identity of the below listed agent, and the purpose of the interview, whereupon he volunteered the following:

[redacted] advised that upon returning to his residence on October 22, 1989, he was advised by [redacted] that a man who identified himself as an "FBI Agent", had been to the residence. According to [redacted] the man left a card with [redacted] on which he wrote [redacted] FBI Agent, phone number [redacted] and requested that [redacted] contact him. [redacted] advised that when he dialed the number, the receiver answered the phone by stating "WACKENHUT." [redacted] said that he hung up the phone and notified the FEDERAL BUREAU OF INVESTIGATION (FBI).

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[redacted]. [redacted] advised that he no longer had the card left by [redacted]. He said that the card had probably been discarded.

[redacted] advised that WACKENHUT was investigating a real estate leasing profit structuring operation of which CIRCLE K was a party. [redacted] advised that he was indirectly connected to this operation as a tenant of some real estate.

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[redacted] said that he felt that this matter could be handled by a phone call to the below listed agent. [redacted] described the matter as "petty."

Investigation on 11/1/89 at Plantation, Florida File # 47C-MM-49150-4  
*(initials)*  
by SA [redacted] AEA/ssq Date dictated 11/1/89

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[redacted] WACKENHUT CORPORATION, 1500 San Remo Avenue, Coral Gables, Florida, phone (305) 662-7342, was advised of the identity of the below listed agent, and the purpose of the interview, whereupon he volunteered the following information:

a [redacted] advised that [redacted] is currently employed as a [redacted] with the Special Investigations Unit, WACKENHUT CORPORATION.

[redacted] was advised by the below listed agent that [redacted] had alleged that [redacted] had left a card with [redacted] at the [redacted] residence located in Plantation Acres, Florida, which contained information that he was an agent with the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] stated that based on his personal knowledge of [redacted] would not do this.

[redacted] advised that he would direct [redacted] to contact the below listed agent.

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*(initials)* *AeaR*

470-mm-49150-5

Investigation on <u>11/1/89</u>	at <u>Coral Gables, Florida</u>	File # <u>470-mm-49150-5</u>
by <u>SA [redacted]</u>	<u>AEA/ssq</u>	Date dictated <u>11/1/89 20 1989</u>
		SERIALIZED <u>FILED</u>
		b6 b7C

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*(initials)*

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47C-MM-49150  
AEA/ssg

On November 1, 1989, Special Agents [redacted]  
and [redacted] contacted [redacted]  
Investigative Operations, WACKENHUT CORPORATION, 1500 San Remo  
Avenue, Coral Gables, Florida 33146, phone number (305) 662-7342,  
concerning allegations made by [redacted] Plantation Acres,  
Florida, that employee [redacted] identified himself to  
[redacted] that he was an Agent of the  
FEDERAL BUREAU OF INVESTIGATION, during an attempt to interview  
[redacted]. [redacted] provided liaison assistance in the form of  
telephonically contacting [redacted], WACKENHUT CORPORATION, who  
was subsequently interviewed by Special Agent [redacted] regarding  
the allegations made by [redacted].

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*ACM*

Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Serialized \_\_\_\_\_  
Filed \_\_\_\_\_

47C-MM-49150-6

**Field File No.** 44 mm : 49150-111

**Serial # of Originating Document** \_\_\_\_\_

**OO and File No.** \_\_\_\_\_

Date Received 11/1/89

**From** \_\_\_\_\_

(Name of Contributor)

**(Address of Contributor)**

(Other and Other)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No      Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

**Title:**

**Reference:** \_\_\_\_\_  
**(Communication Enclosing Material)**

**Description:**  Original notes re interview of [redacted]

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b7C